AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, AUGUST 15, 2013 12:00 NOON UPSTAIRS CONFERENCE ROOM KERRVILLE CITY HALL – 701 MAIN STREET – KERRVILLE, TX

1. CALL TO ORDER:

2. VISITORS / CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

3. APPROVAL OF MINUTES:

3A. Minutes of the regular meeting held June 20, 2013.

- 4. KERRVILLE MAIN STREET PROGRAM ORIENTATION:
- 5. FOUR POINT APPROACH COMMITTEES:
- 6. **FINANCIALS**:
- 7. PROGRAM OF WORK 2013:
 - 7A. Committee Reports
 - i. Economic Development
 - 1. Business Development Updates
 - 2. Database Development
 - 3. Downtown Vision Team Update
 - ii. Design
 - 1. Banner Project
 - 2. Ongoing Downtown Project Updates
 - a. Streetscape
 - b. Louise Hays Park / River Trail
 - c. Wayfinding
 - ii. Promotions

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time <u>August 12, 2013</u> at <u>12:00 p.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Br	own		
Deputy City S	Secretary Cit	ty of Kerryille	e Texas

- 1. KEYE Road Trippin'
- 2. Sock-Hop on the Star
- 3. Holiday Lighted Parade
- 4. Mardi Gras on Main
- 5. Arts and Crafts Fair

iii. Organization

1. Website Development

8. <u>ITEMS FOR FUTURE AGENDAS</u>:

9. ANNOUNCEMENTS:

9A. Next KMSAB meeting is scheduled for September 19, 2013, 12:00 noon

10. PHOTO SESSION:

10A. Group and individual board member photo session.

11. <u>ADJOURN</u>:

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Cheryl Brown		
Deputy City Secretary,	City of Kerrville,	Texas